केंद्रीकृत खरीद एवं साझेदारी प्रभाग, प्रधान कार्यालय, 5, संसद मार्ग, नई दिल्ली-110001 **CENTRALISED PROCUREMENT & PARTNERSHIP DIVISION,** HEAD OFFICE, 5, SANSAD MARG, NEW DELHI - 110001

भरोसे का प्रतीक

Notice for Empanelment through Fintech Portal

A. FinTech / Ecosystem Partners can apply in the following domain/s through Fintech Portal for empanelment with Punjab National Bank:

SN	Domain	SN	Domain	SN	Domain
1.	Digital lending	2.	Information & Cyber Security	3.	Blockchain Technology
4.	Marketing	5.	Credit Underwriting	6.	Video KYC
7.	Digitization of processes/ products	8.	Wealth Management	9.	Brand Building & Media Outreach
10.	Customer Relationship Management (CRM)	11.	Feet On Street (FoS) Solution Involving Innovative Technical Approach	12.	Financial advising, leads generation & sharing with Bank
13.	Customer Service & grievance redressal	14.	Remittances & Payment Services	15.	Risk Management
16.	AI (Artificial Intelligence) / ML (Machine Learning)	17.	Development of Standard APIs for integration with Bank's systems	18.	Standard readymade product available for integration with Bank's systems
19.	Financial Inclusion & Agri-Tech	20.	Fraud detection	21.	Predictive analytics
22.	Credit rating	23.	Reconciliation	24.	Geotags

(https://applications.pnbindia.in/Fintech/Login) FinTech Portal of the Bank is accessible/available through Bank's Corporate Website (https://www.pnbindia.in).

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B. Steps to Apply for Empanelment: -

- 1. Visit <u>https://www.pnbindia.in/</u>
- 2. Click on Tenders and Empanelment and then FinTech Portal.
- 3. Register with basic details through sign up.
- 4. Default password and user id will be created.
- 5. Company to login with these credentials and change password.
- 6. Fill up the three forms namely- Company Credentials, Technical Expertise and Regulatory Adherence.
- 7. Attach supporting documents wherever required.
- 8. Submit the application.

C. Process of Empanelment: -

- The FinTech empanelment through Bank's FinTech Portal which shall be made available and notice for the same shall also be given. (The Fintech portal window shall be made available for a period of 15 days at the start of every quarter or as & when required by Bank.)
- The FinTechs shall register themselves and submit the desired documents on the Bank's FinTech Portal. A FinTech can register themselves in multiple domains also.
- 3. The FinTechs will be evaluated on the basis of the Selection Criteria for empanelment of Fintech & Eco-system partners. Clarifications, if required will be sought for.
- 4. During the evaluation, presentation may be sought from the Fintechs.
- 5. Once the Fintech are empanelled, they shall be provided with "Letter of Empanelment".
- Empanelled FinTech companies will submit a nominal fee of Rs.50,000 plus applicable GST which will be non-refundable and fee shall not be taken on reempanelment of the FinTech/Ecosystem partner in same domain and also for empanelment in multiple domains.
- 7. Empanelled FinTech companies will execute empanelment agreement.
- 8. Upon receipt of empanelment fee and execution of empanelment agreement, the name of the FinTech will be displayed with FinTech Theme/Domain name on Bank's.